



Arizona Minority Education Policy Analysis Center
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Thursday, February 20, 2020

10:00 AM – 12:00 PM

Maricopa Community Colleges District Office – Room 664

2411 W. 14th St. Tempe, AZ 85281

Members Present

Dr. Ray Ostos
Jacob Moore
Panfilo Contreras
Dr. Anabel Aportela
Dr. Dolores Duran Cerda
Dr. Rebecca Tsosie
Susan Carlson
Susanna Zambrano
Dr. Mark Denke
Dr. Stanlie James
Erica Maxwell
Roxana Rico

Members Absent

Dr. Alfredo de los Santos
Dr. Jennifer Johnson

Staff and Guests Participating

Dr. April Osborn, Executive Director
Amanda Schabacker, Program and Agency Operations Administrator

AGENDA

Welcome and Introductions of Members, Staff and Guests

INFORMATION ITEM ONLY

I. (1:15) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (2:10) Welcome New Members, Officers, and Committee Chairs

INFORMATION ITEM ONLY

III. (6:40) Committee Participation

INFORMATION ITEM ONLY

IV. (16:01) Developmental Education Report Dissemination Update

INFORMATION ITEM ONLY

V. (21:06) Review and Approval of Budget

A MOTION WAS MOVED by Panfilo Contreras and seconded by Jacob Moore to approve the budget as presented.

MOTION PASSED – 11 Ayes, 0 Nays, 3 Not Voting

VI. (38:00) Developing Arizona's Human Capital Conference (DAHCC)

INFORMATION ITEM ONLY

VII. (43:48) Discussion of 2020 Minority Student Progress Report

A MOTION WAS MOVED by Panfilo Contreras and seconded by Jacob Moore to give the authority to the Policy/Research Committee to review the past report for key areas of research to continue in the 2020 report, amend the scope of work, and send out the RFP.

MOTION PASSED – 9 Ayes, 0 Nays, 5 Not Voting

VIII. (1:46:27) Discussion of Agenda Items for Future Consideration

INFORMATION ITEM ONLY

IX. (1:46:40) Adjournment

IT WAS MOVED by Jacob Moore seconded by Erica Maxwell to adjourn the meeting.